



September 24, 2026

To,

BSE Limited

Phiroze Jeejeebhoy Towers,
Dalal Street, Fort
Mumbai-400 001

Scrip Code: 532007

Dear Sir /Madam,

Sub: Proceedings of the 40th Annual General Meeting (AGM) held on 24th September, 2026

Ref: Regulation 30, Part A of Schedule III of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('SEBI Listing Regulations, 2015') read with relevant SEBI Circulars.

With reference to the subject cited above and pursuant to the provisions of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 [hereinafter referred to as SEBI (LODR) Regulations, 2015], please find enclosed the Summary of the Proceedings of **40th Annual General Meeting of the Company held on Thursday, 24th September, 2026 at 09:00 A.M. (IST) at Golden Palace, 122, K-8, Sarojini Nagar, Kanpur, Uttar Pradesh-208012.**

Request you to kindly take the above information on records.

Thanking You,

Yours faithfully,

For **SHREEVATSAA FINANCE AND LEASING LIMITED**

**ASHISH
THAKUR**

Digitally signed by ASHISH THAKUR
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Ashish Thakur

Company Secretary & Compliance Officer

Membership No.: F-8453

Encl: As above

SUMMARY OF THE PROCEEDINGS OF THE 40TH ANNUAL GENERAL MEETING (“AGM”) OF THE MEMBERS OF SHREEVATSAA FINANCE AND LEASING LIMITED HELD ON THURSDAY, 24TH SEPTEMBER 2026:

The 40th Annual General Meeting of the Members of **Shreevatsaa Finance & Leasing Limited** (“the Company”) was held on Thursday, 24th September, 2026 at 09:00 A.M. at Golden Palace, 122, K-8, Sarojini Nagar, Kanpur, Uttar Pradesh – 208012.

DIRECTORS PRESENT:

1. Mr. Anil Kumar Sharma – Chairman & Managing Director
2. Ms. Madhu Rani – Non-Executive and Non-Independent Director
3. Ms. Shweta Agarwal – Non-Executive and Independent Director
4. Mr. Sudhir Kapoor – Non-Executive and Independent Director

IN ATTENDANCE:

1. Mr. Ashish Thakur – Company Secretary & Compliance Officer
2. Mr. Rajesh Mahuley – Chief Financial Officer

INVITEES:

1. Mr. Rohan Tandon, Partner, M/s. Tandon & Mahendra, Chartered Accountants (Statutory Auditors);
2. Mr. Rabindra Kumar Satapathy, Scrutinizer;

In terms of Section 104 of the Companies Act, 2013, Mr. Anil Kumar Sharma, Chairman & Managing Director of the Company, was elected as the Chairman of the Meeting and thereafter took the Chair.

The requisite quorum being present, the Chairman called the Meeting to order.

The Chairman welcomed the Members present at the 40th Annual General Meeting and introduced the Directors and other officials present at the Meeting.

The Chairman referred to the Notice dated 29th August, 2026 convening the 40th Annual General Meeting and the Directors’ Report. With the consent of the Members present, the Notice convening the AGM and the Directors’ Report were taken as read.

The Chairman apprised the Members that there was no qualification, reservation, observation or adverse remark in the Statutory Auditor’s Report or Secretarial Auditor’s Report for the financial

year 2025-26 which required to be read before the Meeting. Accordingly, with the consent of the Members present, the Statutory Auditor's Report and Secretarial Auditor's Report were taken as read.

The Statutory Registers and other documents as required under the Companies Act, 2013 and the applicable Secretarial Standards were kept open for inspection by the Members during the Meeting.

The Chairman informed the Members that, pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended from time to time, and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company had provided the facility of remote e-voting to its Members in respect of the resolutions proposed to be transacted at the AGM.

The remote e-voting facility was open from Monday, 21st September, 2026 at 09:00 A.M. and ended on Wednesday, 23rd September, 2026 at 05:00 P.M.

The cut-off date for determining the eligibility of Members to vote through remote e-voting or voting at the AGM was Thursday, 17th September, 2026.

Thereafter, the Chairman of the Meeting invited the members to ask questions relating to the accounts and operations of the Company. The Chairman replied to the queries/questions raised by Members in detail, provided clarifications on various matters to the satisfaction of Members and noted the suggestions given by them.

Thereafter, the Chairman invited the Members to ask questions relating to the accounts and operations of the Company. The Chairman replied to the queries/questions raised by the Members and provided necessary clarifications to their satisfaction. The suggestions made by the Members were also noted.

The Chairman informed the Members that, as stated in the Notice convening the 40th AGM, there were 2 (Two) resolutions proposed to be transacted at the Meeting.

Thereafter, Mr. Ashish Thakur, Company Secretary & Compliance Officer, read out the following resolutions for voting by the Members at the AGM:

ORDINARY BUSINESS

Item No. 1 – Adoption of Audited Financial Statements

To receive, consider and adopt the Audited Financial Statements of the Company for the financial year ended 31st March, 2026, including the Audited Balance Sheet as at 31st March, 2026 and the Statement of Profit and Loss for the financial year ended on that date, together with the Reports of the Board of Directors and Auditors thereon.

Manner of Voting:

E-voting and voting by Poll at the venue of the AGM

Item No. 2 – Re-appointment of Director liable to retire by rotation

To re-appoint Mr. Anil Kumar Sharma (DIN: 02463893), Director of the Company, who retires by rotation and, being eligible, offers himself for re-appointment.

Manner of Voting:

E-voting and voting by Poll at the venue of the AGM.

The Members were informed that the Scrutinizer would scrutinize the votes cast through remote e-voting and the votes cast by the Members at the AGM and submit his report in accordance with the applicable provisions.

Mr. Rabindra Kumar Satapathy, Practising Company Secretary (Membership No. 8282), Proprietor of M/s. Rabi Satapathy & Associates, New Delhi, was appointed as the Scrutinizer to scrutinize the remote e-voting process and the voting conducted by Poll at the AGM in a fair and transparent manner.

The Chairman authorized the Company Secretary & Compliance Officer to receive the Scrutinizer's Report, declare the consolidated voting results and place the same on the website of the Company and intimate the same to the Stock Exchange(s), in accordance with the applicable provisions of the Companies Act, 2013, SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and other applicable laws.

The Chairman informed the Members that the consolidated results of remote e-voting and voting conducted at the AGM would be declared after receipt of the Scrutinizer's Report and within the prescribed statutory timeline.

The Chairman informed the Members that all applicable statutory and regulatory provisions relating to the convening and conduct of the 40th Annual General Meeting, including the provisions of the Companies Act, 2013, the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and the applicable Secretarial Standards, had been duly complied with by the Company.



There being no other business to transact, the Chairman thanked the Members, Directors, Auditors, Scrutinizer and other participants for their participation and cooperation in conducting the Meeting.

The Meeting concluded with a vote of thanks to the Chair at 9:35 A.M. (IST).

Kindly take the same on record.

Thanking You,

For SHREEVATSAA FINANCE & LEASING LIMITED

**ASHISH
THAKUR**

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Ashish Thakur

Company Secretary & Compliance Officer

Membership No.: F-8453